



# DCHC MPO Board

101 City Hall Plaza  
Durham, NC 27701

## Meeting Minutes

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Wednesday, August 11, 2021

9:00 AM

Teleconference

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### Regular Meeting

#### 1. Roll Call

This matter was

#### 2. Ethics Reminder

#### 3. Adjustments to the Agenda

#### 4. Public Comments

#### 5. Directives to Staff

This Report was referred.to the DCHC MPO Board due back on 9/1/2021

### CONSENT AGENDA

#### 6. June 9, 2021 Board Meeting Minutes

This Minutes was approved.

#### 7. Transportation Improvement Program Amendment #7

Anne Phillips, LPA Staff

This Resolution was referred.to the Technical Committee due back on 8/25/2021

### ACTION ITEMS

#### 8. Resolution Recognizing Brian Rhodes' Service to the Transportation Department and DCHC MPO (10 minutes)

Dale McKeel, LPA Staff

This Resolution was adopted.

#### 9. Bus on Shoulder Study

Anne Phillips, LPA Staff

This Report was referred.to the DCHC MPO Board due back on 9/1/2021

#### 10. 2050 MTP -- Alternative Analysis (20 minutes)

Andy Henry, LPA Staff

This Report was referred.to the Technical Committee due back on 8/25/2021

11. US 70 East Access and Connectivity Study Introduction (20 minutes)  
Jake Ford, LPA Staff

This Report was referred.to the DCHC MPO Board due back on 9/1/2021

12. SPOT 6.0 and STIP Reprogramming Update (10 minutes)  
Anne Phillips, LPA Staff  
Aaron Cain, LPA Staff

This Report was received and filed.

13. Return to In-Person MPO Board Meetings (10 minutes)  
Anne Phillips, LPA Staff

This Report was tabled.

Minutes Recording Document

This Report was referred.to the DCHC MPO Board due back on 9/1/2021

## **REPORTS:**

14. Report from the Board Chair  
Wendy Jacobs, Board Chair

This Report was referred.to the DCHC MPO Board due back on 9/1/2021

15. Report from the Technical Committee Chair  
Ellen Beckmann, TC Chair

This Report was referred.to the DCHC MPO Board due back on 9/1/2021

16. Report from LPA Staff  
Felix Nwoko, LPA Manager

This Report was referred.to the DCHC MPO Board due back on 9/1/2021

17. NCDOT Report  
Lisa Mathis, NC Board of Transportation  
Brandon Jones (David Keilson), Division 5 - NCDOT  
Wright Archer (Pat Wilson, Stephen Robinson), Division 7 - NCDOT  
Patrick Norman (Bryan Kluchar), Division 8 - NCDOT  
Julie Bogle, Transportation Planning Branch - NCDOT  
John Grant, Traffic Operations - NCDOT

This Report was referred.to the DCHC MPO Board due back on 9/1/2021

## **INFORMATIONAL ITEMS**

18. Recent News Articles and Updates

This Informational Report was referred to the DCHC MPO Board due back on 9/1/2021

**Adjourn**

**Next meeting: September 1, 9 a.m., Meeting location to be determined.**

**Dates of Upcoming Transportation-Related Meetings: None**